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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED

2009 JUN 26 PM 4: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-26994

JUN 29 2009

COVER LETTER

• Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: "S" corp. company move from VA to FL

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, SUSAN CARNEY, PRESIDENT,
(Name) (Title)

of DIRECT MARKETING RESULTS INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 25, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was RICHMOND, VA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DIRECT MARKETING RESULTS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DIRECT MARKETING RESULTS INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was RICHMOND, VA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SUSAN CARNEY, of DIRECT MARKETING RESULTS INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2nd day of June, 2009.

Susan Carney
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DIRECT MARKETING RESULTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1281 LOCKHART AVE
LAOY LAKE, FL 32162

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

COMMERCIAL MARKETING SERVICES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

SUSAN CARNEY, PRESIDENT DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

1281 LOCKHART AVE SUSAN CARNEY
LAOY LAKE, FL 32162

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

SUSAN CARNEY
1281 LOCKHART AVE
LAOY LAKE, FL 32162

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Susan Carney
Signature/Registered Agent

June 2, 2009
Date

Susan Carney
Signature/Incorporator

June 23, 2009
Date